



KUANGCHI SCIENCE LIMITED

光啟科學有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 439)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of KuangChi Science Limited are set out below.

Executive Directors

Dr. Zhang Yangyang (*Chairman*)

Dr. Liu Weiwen (*Chief Executive Officer*)

Mr. Lin Ge

Non-executive Directors

Dr. Wong Kai Kit

Mr. Li Chiu Ho

Independent Non-executive Directors

Mr. Choi Wing Koon

Ms. Chiu Wing Yan

Mr. Zhang Xinxing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Dr. Zhang Yangyang		C	M
Dr. Liu Weiwen			
Mr. Lin Ge			
Dr. Wong Kai Kit			
Mr. Li Chiu Ho			
Mr. Choi Wing Koon	C		
Ms. Chiu Wing Yan	M	M	C
Mr. Zhang Xinxing	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 December 2025